

Knights of Columbus Council #2704 2018-19 The Pas, Manitoba

1. A meeting of the Charlebois Council was held on Tuesday, October 9, 2018 at the Guy Hall KC Clubroom and was called to order by the Grand Knight at 7:35 p.m. Six officers and three members were in attendance.
2. **Minutes of the September 12, 2018 Meeting:** These were adopted.
3. **Membership:** Bro. Bill Stang has transferred to a Saskatoon, SK Council where he is the Chaplain.
4. **Grand Knight's Report:** GK Carlson reported:
 - The District Meeting was held in The Pas and also attended by Council representatives from The Pas, Flin Flon, Thompson and Manitoba State.
 - Thompson Council is interested in holding 2nd and 3rd degree programs.
5. **Chaplain's Report:** Fr. Vijay is away.
6. **Treasurer's Report:** Bro. Gene Hrabarchuk reported 12 membership fees for 2019 have been collected to date. All required reports have been sent in. All bills received have been paid. The ICCD rebate request for 2018 has been submitted.
7. **Bills & Communications:** The Grand Knight remarked on emails sent from Manitoba State. This included an opportunity to purchase "Keep Christ in Christmas" buttons for local distribution. It was agreed to purchase 50 buttons for distribution at masses by Council members.
8. **Financial Secretary's Report:** Bro. Dave Mancini was away. The 2019 membership cards have been received. Members may pay in advance if they wish.
9. **Trustees Meeting:** There was no quorum at the October 4 meeting. Notes on the various updates were prepared and distributed for information.
10. **Council Committee/Project Reports**
 - a) Volunteer Hours: The report forms for July/ August, September and October were circulated.
 - b) Cemetery Cross: Bro. Ken reported the painting of the cross and Christ figure has been deferred until warmer weather in the spring.
 - c) ICCD Draw 2019: The ICCD tickets are being distributed.
 - d) Coats for Kids: Current supplies were clarified and coats needed determined. It was noted that only up to \$300 of the currently budgeted amount of \$600 may be needed.
 - e) Food for Families: Project for 2018-19 will be undertaken in October. It was agreed that Grub Box cards be used.
 - f) Grub Box Cards: Fifty cards have been obtained and are being sold.
 - f) Easter Bread: Project pending in 2019.
 - h) First Communion Rosaries: Project pending in 2019.
 - i) Rock, Paper, Scissors Challenge: Project pending in 2019.

- j) Parish Yard Cleanup: An additional cleanup project was completed by Bros. Maksymchuk, Otchenash, Hlady, and V. Wadelius.
- k) Mothers' Day Roses: Project pending in 2019.

11. Other Business:

- a) Diocesan Study Days The bill for a luncheon has not yet been received.
- b) Anniversary Dinner meeting: It was noted that a traditional anniversary celebration with a Chinese dinner buffet should be held at the Tuesday, November 13 meeting date. As this is our 90th year since being established, the Grand Knight suggested some sort of parish reception be held after the masses closer to the official December 2nd date. This will be investigated re location and details.

12. District Deputy's Report: DD Ken Kelly reported on the discussions at the October meeting: on-line membership application process, STAR Council awards, and the Safe Environment program when youth are involved. A travelling icon has been received in The Pas and will be forwarded to other northern Councils once Charlebois Council is finished with it.

13. Good of the Order: Prayers are asked for the wife of Bro. Mancini who underwent surgery, and for GK Carlson and his family on the loss of his infant grandchild.

14. Adjournment: Grand Knight Carlson adjourned the meeting at 8:20 p.m.

15. Draw: The Toonie draw was won by Bro. Hrabarchuk.

16. Date of the next meeting: The next meeting is scheduled for **November 13.**

Future meeting dates scheduled: Dec 11, Jan 8, Feb 12, Mar 12, Apr 9, May 14, Jun 11